

6 November 1975

MEMORANDUM FOR: See Distribution

SUBJECT : Task Force Meeting of 4 November 1975

STAT 1. General Wilson requested that whenever the members prepare papers for Task Force consideration, to please provide [] as well as General Wilson, with a copy.

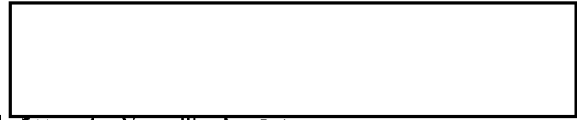
STAT 2. The Task Force reviewed the paper prepared by [] which reflected the Director's selected options from an earlier paper entitled "The Role and Functions of the Senior U. S. Foreign Intelligence Officer", item I of Action Plan (Issues and Answers). A few comments were made regarding clarification of the paper; it will be revised accordingly by [] and sent forward to the DCI.

STAT 3. Regarding paper XV of Action Plan (Issues and Answers) on cover, Mr. Waller noted that there was a July 29 memorandum to the President recommending a joint committee under the National Security Council addressing itself to the cover issue. It was recommended that the Task Force ascertain the outcome of that memo with the suggestion that it could possibly be a vehicle to provide further input to paper XV.

STAT 4. [] then circulated a paper responding to paper III of (Issues and Answers) on congressional oversight. The Task Force suggested that rather than consider the paper as submitted, OLC redo the document simply addressing the principles regarding oversight which not only CIA require but the Intelligence Community at large. [] also agreed to prepare a "wish tree" regarding desired legislation.

STAT 5. The Task Force then reviewed paper 4 under contingencies for sensitive issues and allegations, "Testing and operational applications of drugs; behavioral experimentation." It was noted that the paper basically concerned testing from an R&D point of view. It was recommended that [] seek from OLC pertinent paragraphs of a document prepared for Senator Kennedy which summarizes operational applications of drugs by the Agency. Those paragraphs will be included in the basic background of the paper under discussion.

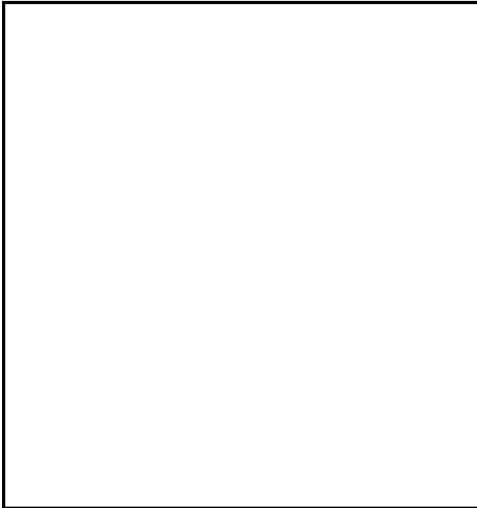
6. The Task Force then reviewed a document on "improper" use of IRS tax information (item 11) and agreed with the decision to forward it to the DCI.



STAT

Samuel V. Wilson
Lieutenant General, USA
D/DCI/IC

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